

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, April 6, 2017 at 7:00 P.M. at City Hall.

The meeting was called to order at 7:00 P.M. by Mayor Boyken with council members Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. TJ Wells, Bill & Whitney Smidt, Todd Schwartz, Paul Jahnke, Adam Posey and Clerk Karen Hamilton were also in attendance.

Motion was made by G. Hamilton and seconded by N. Hamilton to approve the agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Mayor Boyken opened the Public Hearing at 7:01 P.M.

TJ Wells with ISG discussed the downtown street light project.

Motion was made by Fredrickson and seconded by G. Hamilton to approve the contract with Voltmer, Incorporated, from Decorah for the downtown streetscape project, at a cost of \$118,960.91. 5 ayes, 0 nays. Motion carried.

The City Council toured the new fitness center.

Motion was made by Zwiefel and seconded by Fredrickson to purchase two additional televisions and other needed supplies for the fitness center, at a cost not to exceed \$650. 5 ayes, 0 nays. Motion carried.

The kitchen committee reported that cupboards, flooring, and countertop have been ordered for the new community center kitchen.

Motion was made by G. Hamilton and seconded by Harms to accept the quote from Algona Plumbing and Heating for air conditioners for the gym. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to accept the bid from Mark Heesch for \$7,000, for the removal of the house located at 112 3<sup>rd</sup> Avenue Northeast. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by N. Hamilton to hire Elizabeth Carlton as manager of the swimming pool, with Kristen Schutter, and Amanda Higgins as lifeguards. 5 ayes, 0 nays. Carried. Applications are still being taken, and additional staff will be hired.

Motion was made by Zwiefel and seconded by Harms to approve the purchase of a new filter for the kiddie pool, and a new pool vac. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to approve Smidty's liquor license renewal, contingent on the proper forms being filed with the state. 5 ayes, 0 nays. Motion carried.

The recycling trailer will remain unavailable for people to drop off their recycling, due to misuse. The council will revisit this at the May meeting.

Spring clean-up day was set for May 15, 2017. This is for city residents only. Items will be picked up curbside, once per household.

Motion was made by Harms and seconded by Fredrickson to use any remaining money in the Skate Park fund to repair the fence. 5 ayes, 0 nays. Motion carried.

Mayor Boyken signed the proclamation which states that the month of April 2017 is Child Abuse Prevention month in Titonka, and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect.

Mayor Boyken closed the Public Hearing at 8:52 P.M.

Motion was made by G. Hamilton to adopt a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED, seconded by Zwiefel. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. Nays: None. Resolution No. 16-17-20 passed and approved this 6<sup>th</sup> day of April, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, seconded by Harms. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-21 passed and approved this 6<sup>th</sup> day of April, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FY 2017, seconded by G Hamilton. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-22 passed and approved this 6<sup>th</sup> day of April, 2017

Motion was made by Harms and seconded by Fredrickson to adjourn. Meeting adjourned at 8:56 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$94,792.04** General Fund: 5,225.77, Library: 1,796.00, Road Use: 4,129.82, Trust & Agency: 175.31, Library Trust Total: .47, L.O.S.T Fund: 3,988.04, Debt Service: 134.55; Community Improvement Trust Fund: 1.14, Water Utility Fund: 8,032.58, Sewer Utility Fund: 10,878.24, Ambulance Fund: 13,205.36, Gas Utility Fund: 37,777.91, Garbage Utility Fund: 7,746.78, Sales Tax Fund: 1,703.07.

**EXPENDITURES: \$64,102.63** General Fund: 23,649.66, Library: 3,200.00, Road Use: 1,194.20, Trust & Agency: 1,078.72, Water Utility Fund: 4,679.71, Sewer Utility Fund: 811.97, Ambulance Fund: 1,317.77, Gas Utility Fund: 22,878.56, Garbage Utility Fund: 4,248.81, Sales tax: 1,223.23.

Airgas USA LLC, oxygen, Ambulance, 391.86; Algona Ambulance Service, ambulance tiers, 200.00; Alliant Energy, electricity, 3,075.20; American Alarms, alarm service, 431.00; Assurity Life Insurance Co, employee disability insurance, 226.94; Bomgaars, supplies, 35.35; Brandt Auto Repair, vehicle maintenance, 92.08; Colors by Design, paint – fitness center, 38.36; Computer Systems Associates, library computers, 137.50; Cook’s Scrap Iron and Metal, supplies, 331.82; DeLage Landen, Office equipment lease, 53.00; Demco, library supplies, 87.52; Electronic Specialties, pager repair, 223.09; Fauser Energy, LP, 18,560.46; Frank Dunn Co, street patch, 789.00; Globe Gazette, library subscription, 163.25; Hawkins, chemicals, 555.60; Innovative Concrete Solutions, fitness ctr floor, 9,130.00; Iowa Assoc of Municipal Utilities, install gas service line, 1,762.74; Iowa Div of Labor Services, boiler renewal, 120.00; Iowa League of Cities, clerk training, 195.00; Iowa Public Employees Retirement, IPERS, 1,526.11; John Deere Financial, supplies, 121.10; K&H Coop, fuel, 717.08; Karen Hamilton, reimbursement, mileage, 56.23; Kossuth County Auditor, landfill (2 months) 2,180.50; Laurie Lee, supplies, 40.45; Micro Marketing LLC, supplies & books, library, 49.56; Midwest Fire Equipment, vehicle maintenance, 1,196.61; Movie Licensing USA, 4 yr license, library, 430.00; NIACC, CPR instructor training, 75.00; North Iowa Libraries Collaborating, barcodes, 45.00; Payment Processing Center, I Wireless, cell phone, 54.84; Petty Cash, library postage, 78.44; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing, 326.13; Titonka Burt Communications, telephone, internet and fax, 466.76; Titonka Food Center, supplies, 18.50; Titonka Municipal Utilities, 2,619.89; Federal/FICA taxes, 2,368.38; Titonka Topic, publications, 2,161.63; Treasurer, State of Iowa, sales tax, 1,223.23; withholding taxes, 368.00; TSB – Visa, supplies, 487.75; Carole Tuecke, supplies, soup-a-thon, 10.92; Univar, USA, Inc. Mosquito spray, 1,170.00; VISA library books

and supplies, 274.88; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 7,922.20. Total 64,102.63.